

Message Text

CONFIDENTIAL

PAGE 01 NASSAU 01899 080010Z

61

ACTION SEC-01

INFO OCT-01 ARA-06 ISO-00 L-03 EB-07 SS-15 TRSE-00 /033 W

----- 034981

P 072117Z DEC 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC PRIORITY 8900

C O N F I D E N T I A L NASSAU 1899

E.O. 11652: GDS

TAGS: CFED, EFIN, BF

SUBJ: SEC/ICD

REF: A) STATE 292893, B) NASSAU 1890

1. AS INDICATED PARA 3 OF REF B, MINEXTAFF ADDERLEY HAS INDICATED THAT HE WOULD SEND LETTER EXPLICITLY STATING THAT GCOB HAS NO OBJECTION TO PRICE-WATERHOUSE TURNING OVER RELEVANT DOCUMENTS TO SEC. IN ORDER TO FACILITATE THAT OBJECTIVE, EMBASSY PROPOSES SENDING THE FOLLOWING LETTER, SIGNED BY THE AMBASSADOR, TO ADDERLEY:
 2. QUOTE AS A FOLLOW-UP TO OUR DISCUSSION OF YESTERDAY IN WHICH YOU INDICATED YOUR INTENTION TO RESPOND TO MY LETTER TO YOU OF AUGUST 6, 1976, INDICATING THAT THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS IMPOSED NO OBJECTION TO THE COOPERATION BY INTERCONTINENTAL DIVERSIFIED CORPORATION WITH THE CURRENT SEC INVESTIGATION OF THAT CORPORATION, MAY I REMIND YOU OF ONE SPECIFIC POINT. IT WOULD BE MOST HELPFUL IF YOUR LETTER EXPLICITLY STATED THAT THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS DID NOT OBJECT TO PRICE-WATERHOUSE CONVEYING DIRECTLY TO THE SECURITIES AND EXCHANGE COMMISSION ALL RELEVANT DOCUMENTS DEALING WITH THE SEC INVESTIGATION OF ICD. UNQUOTE
 3. EMBASSY REQUESTS THAT DEPARTMENT CONTACT SEC TO INSURE THAT LANGUAGE OF AMBASSADOR'S LETTER MEETS ALL OF SEC'S REQUIREMENTS AND ADVISE US ASAP.
- WEISS

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, INVESTIGATIONS, DIPLOMATIC DISCUSSIONS, PRICES
Control Number: n/a
Copy: SINGLE
Draft Date: 07 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NASSAU01899
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760452-1123
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761266/aaaacfcml
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SEC
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 292893, 76 NASSAU 1890
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUL 2004 by saccheem>; APPROVED <25 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC/ICD
TAGS: CFED, EFIN, BF, WATERHOUSE & CO, (ADDERLEY, PAUL L)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006